

**SANTA MONICA MOUNTAINS CONSERVANCY**

LOS ANGELES RIVER CENTER AND GARDENS  
570 WEST AVENUE TWENTY-SIX  
LOS ANGELES, CALIFORNIA 90065  
PHONE (323) 221-8900 FAX (323) 221-9001

**Meeting Notice and Agenda****Santa Monica Mountains Conservancy**

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**Santa Monica Mountains Conservancy  
Advisory Committee**

**Elizabeth A. Cheadle**, *Chairperson, Public Member,  
Appointed by the Senate Rules Committee*  
**Ronald P. Schafer**, *Vice Chairperson, Superintendent,  
Angeles District of the California Department  
of Parks and Recreation*  
**Woody Smeck**, *Superintendent, Santa Monica Mountains  
National Recreation Area*  
**Elva Yañez**, *City of Los Angeles, Appointed by the Mayor*  
**James Berkus**, *Public Member, Appointed by the Governor*  
**Jerome C. Daniel**, *Designee of Hon. Zev Yaroslavsky,  
Los Angeles County Board of Supervisors*  
**Antonio Gonzalez**, *Public Member,  
Appointed by the Speaker of the Assembly*  
**Hon. Linda Parks**, *Supervisor, Ventura County, Appointed by  
the Ventura County Board of Supervisors*  
**Bryan Cash**, *Designee of Secretary for Resources,  
Resources Agency of California*  
**Sara Wan**, *Ex Officio Member, California Coastal  
Commission*  
  
**Mary Small**, *Ex Officio Non-voting Member, State Coastal  
Conservancy*  
**Jody Noiron**, *Ex Officio Non-Voting Member, Supervisor, Angeles  
National Forest*  
  
**Senator Sheila Kuehl**, *Legislative Participant*  
**Senator Gloria Romero**, *Legislative Participant*  
**Senator Jack Scott**, *Legislative Participant*  
**Assemblymember Julia Brownley**, *Legislative Participant*  
**Assemblymember Kevin De León**, *Legislative Participant*  
  
**Joseph T. Edmiston**, *FAICP, Executive Director*  
**Rorie A. Skei**, *Chief Deputy Director*  
  
**John A. Saurenman**, *Supervising Deputy Attorney General*

**Date:** August 27, 2007

**Time:** 7:30 p.m. — Meeting Convenes  
Public Testimony 8:00 p.m. to conclusion or 9:00  
p.m. — whichever is earlier; Conservancy and  
Advisory Committee deliberations — 9:00 p.m.  
or at the conclusion of the public testimony to  
adjournment.

**Location:** Temescal Canyon Conference and Retreat  
Center, Stewart Hall  
15601 Sunset Boulevard  
Pacific Palisades, California

**Directions to Meeting:** From the intersection of Sunset Boulevard and Temescal Canyon Road, turn north on Temescal Canyon Road. Proceed approximately 3/4 mile and park in the second parking lot (near the main office). Follow signs to Stewart Hall.

**Dinner:** A light supper will be available in the Dining Hall at 6:00 p.m. for purchase by Conservancy and Advisory Committee members and the general public for \$5.00. Members of the public wishing to purchase dinner should notify the Board Secretary by 3:00 p.m. the Friday prior to the meeting by calling (310) 589-3200 ext. 118.

1. Call to Order.
2. Roll Call of Conservancy.
3. Roll Call of Advisory Committee.
4. Introduction of Legislative Participants or their staff.
5. Approval of Minutes.
6. Reports:
  - (a) Chairperson's Report;

- (b) Coastal Commission Report;
- (c) Attorney General's Report;
- (d) National Park Service Report;
- (e) State Parks Report;
- (f) Forest Service Report;
- (g) Legislative Report;
- (h) Mountains Recreation and Conservation Authority Report;
- (i) Santa Clarita Watershed Recreation and Conservation Authority Report;
- (j) Wildlife Corridor Conservation Authority Report;
- (k) Oral reports by staff;
- (l) Questions to staff.

7. Members comments on matters not on the agenda.

8. Comments from members of the public on items not on the agenda and public testimony on all agenda items.

**Note: The period between 8:00 p.m. and 9:00 p.m. has been set aside for public testimony. No public testimony will be taken after 9:00 p.m. The public hearing begins at 8:00 p.m. In the event that all speakers have been heard prior to 9:00 p.m., or upon completion of public hearing, whichever occurs first, the public hearing will be closed and the Conservancy and Advisory Committee deliberations will begin. Individuals will be allowed three minutes to speak and representatives of organizations/agencies will be allowed five minutes to speak. Speaker times may be reduced depending on the number of speakers.**

9. Consent Calendar:

- (a) Consideration of resolution authorizing a comment letter to the City of Los Angeles on the Notice of Preparation for the New Leaf Homes Draft Environmental Impact Report, SCH No. 2007071145, Mount Olympus, Laurel Canyon.
- (b) Consideration of resolution authorizing a comment letter to Los Angeles County on the Draft General Plan and related documents.
- (c) Consideration of resolution authorizing a comment letter to the City of Los Angeles regarding proposed residential development of the 58-acre Verdugo Hills Golf Course property, 6435 La Tuna Canyon Road, Tujunga.

10. Presentation by Rosi Dagit, Resource Conservation District of the Santa Monica Mountains, on Western Pond Turtles in the Santa Monica Mountains.

11. Consideration of resolution authorizing a comment letter to the City of Los Angeles on the Notice of Preparation for the Universal City Vision Plan, ENV 2007-0254 EIR, Cahuenga Pass.

12. Consideration of resolution authorizing a Conservancy Fund grant to the Mountains Recreation and Conservation Authority to assist the National Park Service's study of anticoagulant poisoning effects on wildlife in the Santa Monica Mountains National Recreation Area and adjacent parkland.

13. Consideration of resolution authorizing the addition of Coastal Slope Trail properties in Ramirez, Escondido and Latigo Canyons to the Conservancy Acquisition Workprogram, Malibu.\*

14. Consideration of resolution authorizing the exchange of easements from the Conservancy's Escondido Canyon Park (APN 4460-003-901) and APN 4460-014-006 to provide for a section of the Coastal Slope Trail in Escondido Canyon, Malibu.\*

15. Consideration of resolution authorizing an appeal of the City of Los Angeles Board of Public Works' approval of "B" permits for Tract No. 35022 and related projects, Elephant Hill, El Sereno.

16. Consideration of resolution authorizing a grant of Proposition 84 funds to the Mountains Recreation and Conservation Authority to acquire approximately 24 acres (APNs 4467-002-042-044 and 060), unincorporated Malibu area.\*

17. Consideration of resolution approving the Mountains Recreation and Conservation Authority FY 2007-08 final budget.\*

18. Closed Session: (The Conservancy may hold a closed session on the following items pursuant to Section 11126 Subdivision (c)(7)(A), Section 11126.3(a), and Section 11126 Subdivision (e) of the Government Code. Confidential memoranda related to the following items may be considered during such closed session discussions.) Discussion and possible action regarding pending and/or potential litigation: Pending litigation – *Ramirez Canyon Preservation Fund v. California Coastal Commission*, et al.; *Robings v. Santa Monica Mountains Conservancy and Mountains Recreation and Conservation Authority*, and *Santa Monica Mountains Conservancy v. City of Malibu*, and related actions, Potential litigation: *Santa Monica Mountains Conservancy v. Seven Arrows/Little Dolphins by the Sea*.\*
19. Announcement of future meetings and adjournment.

\*Coastal Zone item(s) upon which the *ex officio* member appointed by the California Coastal Commission may vote.

Note: In order to save the expense of duplicating and mailing written materials, the Conservancy and Advisory Committee members will receive meeting materials electronically. Staff reports and other documents will not be mailed to the members nor will they be sent to local public libraries. Most libraries have internet access so the public will continue to have free access to meeting materials on the Santa Monica Mountains Conservancy World Wide Web site at <http://www.smmc.ca.gov>. Prior to the meeting, documents that persons would like forwarded to Conservancy and Advisory Committee members must be submitted in Microsoft Word format (MSWord 97 for Windows or above) via e-mail no later than 3:00 p.m. the Friday prior to the Conservancy meeting. Such materials should be sent to [boardsec@smmc.ca.gov](mailto:boardsec@smmc.ca.gov) and in the subject line identify the agenda item number or other subject of the communication. At the meeting the Conservancy and Advisory Committee will accept written communications (46 copies should be submitted in order to have one for each Conservancy and Advisory Committee member, a copy for the Board Secretary, and a public review copy).

The Conservancy may hold a closed session on any public hearing item pursuant to Section 11126 Subdivision (c)(7)(A), Section 11126.3(a) and Section 11126 Subdivision (e) of the Government Code.

For further information on any agenda item please contact Rorie Skei, Chief Deputy Director at (310) 589-3200, extension 112.

The Santa Monica Mountains Conservancy's agendas are now available on the World Wide Web at <http://www.smmc.ca.gov>.

In accordance with the Americans with Disabilities Act of 1990, if you require a disability related modification or accommodation to attend or participate in this meeting, including auxiliary aids or services, please call Board Secretary at 310-589-3200, extension 118, at least five days prior to the meeting.